

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, July 29, 2014
6:00 p.m. Meeting**

**Dwight Foster Public Library
209 Merchants Ave.
Fort Atkinson, WI 53538
920-485-0833 (MWFLS number)**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meetings - June 24, 2014
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Director Requested Reimbursement
 - D. Approval of 2013 System Audit
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Director's Council 7-10-14
 - C. Technology Report
 - D. Personnel Committee Report 7-22-14
 - E. Finance Committee Report 7-28-14
- VII. Unfinished Business
 - A. Update on SirsiDynix Migration - Informational
- VIII. New Business
 - A. Approval of System IT Technician's Updated Job Description - Action
 - B. 2015 System Budget Recommendations - Informational
 - C. Edit Employee Handbook Regarding Personal Leave - Action
- IX. Adopt next meeting date & adjournment - Tuesday, August 26, 2014
 - At Jack Russell Memorial Library
100 Park Ave.
Hartford, WI 53027

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.